

STATE SOIL CONSERVATION COMMITTEE
Monthly Meeting, May 2nd, 2013
Polk SWCD, 1513 N Ankeny Blvd, Suite 3, Ankeny, IA 50021

Tentative Agenda for May 2nd, **10:00 a.m.**

Call Meeting to Order

Adopt Agenda

Approval of Minutes for the April 4th, meeting

Bureau Chief Reports

Mines & Minerals - Coffelt

Water Resources - Coffelt

Field Services - Sitzmann

Director's Report – Gillespie

Partner Reports

Iowa State Extension - Lawrence

Natural Resource Conservation Service – Mar

Iowa Department of Natural Resources – Hopkins

Conservation Districts of Iowa - Lindahl

Old Business

- Summer Tour
- SSSC Research & Demonstration Grants

New Business

- SSSC Subcommittee assignments
- Brainstorm Honorary Award winners (selection should be made by June, July at the latest)

Subcommittee Reports

- Planning Subcommittee
- District Operations
 - Research & Demonstration Grants

Vacancies in the Office of SWCD Commissioner

- Vacancy:
 - Crawford SWCD: Recommendation for Jessica Jurgensen to be appointed to fill the vacancy on the Crawford County board (previously held by Kyle Bohnker who resigned in August and was replaced by Steve Vary; no one appointed after the election).

SSCC Member Reports

- SSSC meetings represented and potential travel requests

Future Meetings

June 11 & 12 State Committee/CDI tour & meeting, Tour, Tuesday, 11th
 CDI/SSCC Joint Meeting 8:00 a.m.
 Regular SSSC meeting after 8:00 a.m. on June 12th, TBD
 Rooms may be reserved under: Iowa Department of Agriculture

July NO MEETING
August 1st

Adjournment: followed by lunch at Jethro's BBQ Lakehouse at 12:15pm and public Urban Conservation tour beginning at 1:30 p.m.